

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 6, 2013

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Lepper, Brink, Heinecke. 11.

Absent: Ald. Rein, Musolino, Holtschlag. 3.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

Ald. Duesterhaus moved the minutes of the regular meeting of the City Council held April 29, 2013 be approved. Motion carried.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 6, 2013, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

John A. Spring, Mayor

Ald. Havermale moved THE CALL be received and filed. Motion carried.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the Comptroller for the month of April, 2013 and the Quincy Police Department for the month of March, 2013 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the City Treasurer, the City Engineer, the Airport, 911, and the Transit Lines for the fiscal year ending April 30, 2013 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PROCLAMATION

Mayor John A. Spring proclaiming May 5th through the 11th as "Municipal Clerk's Week".

Ald. Moore moved the proclamation be received and filed. Motion carried.

Ald. Duesterhaus moved the minutes of this meeting be approved. Motion carried.

The City Council adjourned Sine Die at 2:12 p.m. on a motion of Ald. Farha.

JENNY HAYDEN, CMC

City Clerk